

# **LAKEVIEW ESTATES COMMUNITY ASSOCIATION "LECA"**

## **AGENDA Seventeenth Annual General Meeting**

**Tuesday, April 20, 2021 @ 7:00 PM via Zoom**

- 1) **REGISTRATION AT 6:30 PM**
- 2) **CALL TO ORDER - "Unofficially" - Introduction of Directors at 7:00 PM**
- 3) **ADOPTION OF RULES OF ORDER (Per BYLAWS PART 4 Sections 16(b)(i) & 23)**  
LECA Membership is defined as a member of the community, who has paid her/his/their annual fee and a registered owner of real property within the Canadian Lakeview Estates Community or the spouse or domestic partner of the said registered owner.
- 4) **MEETING CALLED TO ORDER IF QUORUM CONFIRMED (PER BYLAW 17(3)) WITH 8 MEMBERS PRESENT**
- 5) **FILE PROOF THAT THE CORRECT NOTICE WAS GIVEN FOR THE ANNUAL GENERAL MEETING (AS PER PART 11 NOTICE TO MEMBERS LECA BYLAWS).**  
Anyone wants to challenge the Notice (3 times).
- 6) **APPROVAL OF THE AGENDA OF 17TH ANNUAL GENERAL MEETING**
- 7) **ADOPTION OF MINUTES OF 15th ANNUAL GENERAL MEETING (16<sup>th</sup> AGM was cancelled due to Covid Restrictions on large gatherings)**
- 8) **REPORT OF THE LECA DIRECTORS OUTLINING THE ASSOCIATION'S ACTIVITIES SINCE APR, 2019 FOR THE FISCAL PERIOD TO MAR 31, 2020 (the 16<sup>th</sup> AGM was cancelled due to Covid Restrictions on large gatherings. The 16<sup>th</sup> AGM meeting is being held concurrently with the 17<sup>th</sup> and the AGM Package, including financial statements that was distributed April 3, 2020, is included in this package for ease of reference. This package is also on LECA's website)**
- 9) **REPORT OF THE LECA DIRECTORS OUTLINING THE ASSOCIATION'S ACTIVITIES SINCE APR, 2020 FOR THE FISCAL PERIOD TO MAR 31, 2021**

PRESIDENT'S REPORT	Isabel Furtado
RESOURCE REPORT	Roger Kukkola
SOCIAL REPORT	Cheryl Kukkola
MEMBERSHIP REPORT	Danielle Lindholm
- 10) **FINANCIAL REPORT – Danielle Lindholm**
- 11) **PROPOSED BUDGET FOR LECA 2020-2021 – Danielle Lindholm**
- 12) **NEW BUSINESS**

13) ELECTIONS OF LECA DIRECTORS: In accordance with Bylaw Part 5 (26&27)

One Year Term-2 Directors Remain: Kestrel Isabel Furtado  
Peregrine Point Estates Al Rozek

Two Year Term – New Board Members to be elected.

Phoenix	Regan Borizenko
Freehold	Betty Shaw
Scenic Ridge	Anne Marie Tosse
2 Vacancies Remain	

**TERMINATION OF MEETING**